Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on Tuesday, March 18, 2014, at 7:00 PM in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from January 21, 2014, County Board Session

Communications on File

Special Order of Business

Confirm Appointment made by County Administrator

- 1. Re-appoint Robert Ballweg to the Loan Advisory Committee for a one year term commencing on March 17, 2014 to March 17, 2015, both inclusive.
- 2. Appoint Kim Herman to replace Cindy Wallintin on the Community Options Planning Committee.

Chairman Kottke

Ratify, alter, modify, or repeal Liquid Propane Disaster Declaration dated February 3, 2014.

Resolutions on File

- 13-50 Amend Town of Theresa Zoning Ordinance Wiedmeyer Farms LTD Property Supervisor Adelmeyer.
- 13-51 Amend Town of Portland Zoning Ordinance Dennis Riedl Property Supervisor Berres.
- 13-52 Amend Town of Clyman Zoning Ordinance Patricia Neuberger Property Supervisor Caine.
- 13-53 Set County Board Chairman's Salary Executive Committee.
- 13-54 Approve Certified Survey Map Executive Committee.
- 13-55 Authorize Purchase of One New 2014 Ford E-150 Cargo Van Planning, Development and Parks Committee.
- 13-56 Settling In Full with Other Taxing Jurisdictions for Special Charges and Special Assessments Executive, Finance and Taxation Committees.
- 13-57 Sheriff and Clerk of Circuit Court Salaries Human Resources and Labor Negotiations Committee.
- 13-58 Authorize Purchase of Weiler W530 Road Widener Highway Committee.
- 13-59 Create One Benefited, Full-Time Position of Treatment Alternatives and Diversion Director in the Sheriff's Department and Appropriate TAD Grant Funds Law Enforcement Committee.
- 13-60 Establish fees for collection by the Dodge County Sheriff Law Enforcement Committee.

- 13-61 Create One New, Funded, Benefited, 0.80 full-time equivalent position of Staff Psychiatrist/Medical Director in the Human Services and Health Department Human Services and Health Board.
- 13-62 A Resolution in Support of Wisconsin Department of Transportation 2014-2018
 Transportation Alternatives Program (TAP) Award Cycle Planning, Development and Parks Committee.
- 13-63 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$24,450,000 General Obligation Refunding Bonds, Series 2014A Finance Committee.

Reports on File

- 1. Annual County Board/Appointed Officials Compensation Audit Committee.
- 2. Ordinance No. 918 Amend Certain Sections of the Land Use Code Wireless Communication Tower Provisions Planning, Development and Parks Committee.
- 3. Ordinance No. 919 Amend Fee Schedule Ordinance Planning, Development and Parks Committee.
- 4. Ordinance No. 920 Amend Floodplain Zoning Ordinance and the Floodplain Insurance Rate Maps and Amend Flood Storage District Maps and Amend Flood Insurance Study Planning, Development and Parks Committee.
- 5. Ordinance No. 921 Amend Land Use Code David Lauersdorf Trust Property Section II, Town of Lebanon Planning, Development and Parks Committee.

Old Business

13-44 Rescind Resolution 86-28 regarding Settling in Full with Other Taxing Jurisdictions for Unpaid Special Assessments and Unpaid Special Charges – Executive, Finance and Taxation Committees.

Adjourn

Karen J. Gibsøn, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

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